

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor: Carol L. Monroe

Louis Linkel opens meeting with the Pledge of allegiance

Louis Linkel opens Drainage/Ditch Board Meeting

I. Maple Grove

- a. Joe Gillespie – review meeting about Lawrenceburg money. Feels the funding for this project is a “slam dunk”. Wants to ask Commissioners for blessing or letter of support. The grant application is in the works. Putting a cost analysis together and believes everyone wants this submitted this week.
- b. Sam Schuck – a few questions have to be answered. Ex: the average wage of the area, local tax base, etc. Wrote a letter to Senator Nugent requesting his assistance and another town council member spoke with Bob Bischoff along with pictures. In talking to Julie berry (will be writing grant), she thought ours was the most favorable based on what the city of Lawrenceburg is looking for. Looks like there is around 28 existing jobs and with the new project eight more stores with approximately three employees each. Julie (Berry) recommended a salary survey and have a pretty solid amount (cost estimate).
- c. Joe Gillespie – with engineering looking at the \$100,000.00 range.
- d. Sam Schuck – we are applying for 80% with help from property owners and town. They (Lawrenceburg) likes to do a matching thing. It is just a matter of getting these questions answered and submitted by the middle of May. June 2 is the deadline. Moving forward pretty well and we have a very good chance.
- e. Joe Gillespie – looked at extending the street in the cemetery to Burkhart’s and looked at going to maple grove road and going south.
- f. Sam Schuck – that would avoid the sewage/water lines on St Mary’s Road.
- g. Joe Gillespie – we could have a lateral that extended east to avoid any problem. Renee is interested on keeping our outlet on to our right of way so we don’t have to acquire any (additional) right of way.
- h. Sam Schuck – the more information the better.
- i. Louis Linkel – she (Julie berry) is experienced enough to know.
- j. Terry Summey – questions where line will go (just past the entrance of Burkhart’s)
- k. Joe Gillespie – will be getting with each one of the property owners to determine a catch basin. Was thinking of two/three strategic locations to do a lateral underneath the road.
- l. Sam Schuck – property owners need to get together to see how much you will be contributing.
- m. Joe Gillespie – will have cost estimate finished before town meeting tomorrow.
- n. Virgil “Butch” Nobbe – nice of cemetery to let us go through
- o. Rob Hofer– will do anything we can.
- p. Sam Schuck – the town does intend to do the work on the existing drain. Kenny (Rosenberger) estimated a couple days work.

II. Wehr ditch

- a. Joe Gillespie – Holes on Richard Kolb, would like an assessment on for this year.
- b. Cathy Stockhoff – bring it to me this week.

III. Close

- a. Robert Brack motions to close ditch board
- b. Louis Linkel seconds the motion
- c. Thomas Wilson – all in favor **flip tape**

IV. RBSK

- a. John Chlopecki – update. On moving to new building was going to wait on moving to new server but may have to do that earlier. Will be getting with communication people. Wanting to bring up with Franklin County having a technology committee. Centralizing everything since each office seems to be going in a different direction. The main purpose would be to save money. If all offices are working together, there won’t be some overlaps or unnecessary spending. Very helpful for website to be up-there is nothing up “out there”. SEE HANDOUT The committee members can come from any office. Ideal to have one person in house to be a “go to person” like Carol (Monroe - County Auditor).
- b. Louis Linkel – would be good to bring people in from the outside.
- c. John Chlopecki – agree 100%
- d. Thomas Wilson – good ideal. For years, we have spent tons and tons of money not knowing if we needed it. This would be good.
- e. John Chlopecki – in one county found one phone line of \$2,200.00/month phone line was not needed.
- f. Thomas Wilson – we can’t be waiting any money.
- g. John Chlopecki – just making suggestion. Don’t want too many people.
- h. Louis Linkel – thanks john Chlopecki for coming in
- i. Robert Brack – will get something set up.

V. Weekly Highway Engineer Report, George Hartman

- a. Bridge #60 / Riley Pike
 - i. See attached photos

- ii. Narrow width on north side, necessary to build up bank
 - iii. Contractor completed placing concrete for the east and west side approach slabs.
 - iv. A lot of excavation material to move out.
 - v. Thomas Wilson – should be ready in about 14 days.
- b. Bridge #38 / St. Mary’s
 - i. Hollie Sintz did review on cum bridge, no other funds available for this year.
 - ii. Supplier understood
 - iii. Thomas Wilson – pipes might now be available later on
- c. Bridge #144 / Causeway
 - i. Built in 1972
 - ii. See handout from Farrar, Garvey, & Associates
 - iii. Estimated cost \$15,000.00
- d. Culvert #BA-2702
 - i. Small structure in district one, Bath twp
 - ii. Solution to put in 2 48inch diameter pipe (according to Chester)
- e. St Mary’s/Blue Creek Road
 - i. Took measurement every ½ mile or so
 - ii. See spreadsheet
- f. Bath Road
 - i. Needs some attention
- g. Bridge #164 / Vine Street over Harvy Branch in Oldenburg
 - i. See summary report
 - ii. Doug Dagley – once they let, the notice to proceed-hearing rumors of 4 months (from 45 days).
- h. Sailing Ridge Est. Subdivision
 - i. Had a meeting out there last Wednesday
 - ii. They do not have any traffic signs up at this point
 - iii. Erosion control needed out there.
 - iv. Concrete pavement on roads looks real good
 - 1. 24 foot wide
- VI. Signage / Traffic sign inventory
 - a. George Hartman – opening bids next meeting for material
 - b. Doug Dagley - took a map of the County. Numbers are the signs that are actually there. This will be used as a reference and reviews maps with Commissioners. Under impression that there is a two month waiting period. This was a way more in-depth project than I was hoping for.
- VII. Minutes (April 10, 17, & 19, 2006)
 - a. Robert Brack motions to approve
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson – all in favor
- VIII. Payroll
 - a. Robert Brack motions to approve
 - b. Thomas Wilson seconds the motion
 - c. Louis Linkel – all in favor
- IX. Adjourn
 - a. Robert Brack motions to adjourn
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson – all in favor

Those also present:

Susan Jones, Secretary	Joe Gillespie, County Surveyor	Veronica Voelker
Jessica Bunyard, News Examiner	Sam Schuck	Terry W. Summey
John Estridge, Whitewater Pub.	Dale Nobbe	Virgil “Butch” Nobbe
Robin Hofer	John Cookendorfer	Don Lohrey
Harry Graves	David Anderson	Bud Precht
Eric Roberts	John Chlopecki	Doug Dagley
George Hartman, Highway Engineer		

To be approved 05/01/06